

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN MATT BRAINARD**, on March 17, 1999 at 8:00 A.M., in Room 420 Capitol.

#### **ROLL CALL**

##### **Members Present:**

Rep. Matt Brainard, Chairman (R)  
Rep. Toni Hagener, Vice Chairman (D)  
Rep. Allan Walters, Vice Chairman (R)  
Rep. Darrel Adams (R)  
Rep. Joan Andersen (R)  
Rep. Edith Clark (R)  
Rep. Tom Dell (D)  
Rep. George Golie (D)  
Rep. Donald L. Hedges (R)  
Rep. Jeff Mangan (D)  
Rep. Douglas Mood (R)  
Rep. Brennan Ryan (D)  
Rep. Bill Tash (R)  
Rep. Bill Thomas (R)  
Rep. Doug Wagner (R)

**Members Excused:** Rep. Monica Lindeen (D)  
Rep. Frank Smith (D)

**Members Absent:** None.

**Staff Present:** Sheri Heffelfinger, Legislative Branch  
Karen Mills, Committee Secretary

**Please Note:** These are summary minutes. Testimony and discussion are paraphrased and condensed.

##### **Committee Business Summary:**

Hearing(s) & Date(s) Posted: March 9, 1999 --2/6/99  
Executive Action: HB 636

EXECUTIVE ACTION ON SB 636

Motion: REP. MOOD moved DO PASS on set of Amendments 4 per **EXHIBIT**(sth60a01) (HBO63604ash).

{Tape : 1; Side : A; Approx. Time Counter : 0.4 - 2}

Discussion:

-Informational Testimony: Sheri Heffelfinger

{Tape : 1; Side : A; Approx. Time Counter : 2.4 - 5.3}

Vote: The motion carried 16-1; REP. MANGAN VOTING NO.

Motion: REP. MOOD moved DO PASS on set of Amendments 5 per exhibit 1 HBO63605ash.

{Tape : 1; Side : A; Approx. Time Counter : 5.6 - 5.7}

Discussion:

Informational Testimony: Sheri Heffelfinger

{Tape : 1; Side : A; Approx. Time Counter : 5.7 - 6.8}

Further Discussion:

REPS; MOOD, MANGAN AND TASH

{Tape : 1; Side : A; Approx. Time Counter : 6.9 - 9}

Vote: Motion carried 17-0, unanimous.

{Tape : 1; Side : A; Approx. Time Counter : 9.8 - 9.9}

Motion: REP. MANGAN moved HB 636 DO PASS as Amended.

{Tape : 1; Side : A; Approx. Time Counter : 9.9 - 10}

Discussion:

REP. MANGAN, **EXHIBIT**(sth60a02)

{Tape : 1; Side : A; Approx. Time Counter : 10 - 19}

Substitute Motion: REP. MANGAN moved TO TABLE HB 636

{Tape : 1; Side : A; Approx. Time Counter : 19.6 - 20}

Vote: The motion failed 6-11.

{Tape : 1; Side : A; Approx. Time Counter : 20 - 22}

**Discussion:**

REPS; MOOD, MANGAN (Request for a new fiscal note), GOLIE,  
WAGNER, HEDGES, ADAMS, THOMAS, ADAMS, MOOD, TASH, MANGAN,  
HAGENER, MOOD, BRAINARD  
SHERI HEFFELFINGER **EXHIBIT (sth60a03)**

**ADJOURNMENT**

Adjournment: 8:50 A.M.

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REP. MATT BRAINARD, Chairman

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KAREN MILLS, Secretary

MB/KM

**EXHIBIT (sth60aad)**